

**KENTUCKY BOARD OF EDUCATION**

**APRIL 2-3, 2008**

**STATE BOARD ROOM  
FIRST FLOOR, CAPITAL PLAZA TOWER  
FRANKFORT, KENTUCKY**

**Page #**

**Wednesday, April 2, 2008**

***BUSINESS SESSION - FULL BOARD  
STATE BOARD ROOM  
9:00 a.m. (EDT)***

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes from the February 6-7, 2008, regular meeting.....7**
- IV. Report of the Secretary of the Education Cabinet**
- V. Report of the President of the Council on Postsecondary Education**
- VI. Report of the Executive Director of the Education Professional Standards Board**
- VII. Report from the Pre-K to 16 Council**
- VIII. Report of the Commissioner of Education**
- IX. Full Board Items**
  - A. Presentation by the 2008 Kentucky Teacher of the Year -- Chandra Emerson, Oldham County Middle School; 15 minute presentation/5-minute discussion (Verbal Presentation, no staff note) ..... **Verbal**
  - B. AdvanceKentucky – Kentucky’s Participation in the National Math and Science Initiative -- Elaine Farris and NMSI staff; 25 minute presentation/10 minute discussion; (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration*) .....29
  - C. End-of-Course Assessment Pilot -- Ken Draut; 15-minute presentation/10-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration*) .....33
  - D. Minority Superintendent Internship Program (MSIP) -- Steve Schenck and Michael Dailey; 15-minute presentation/10-minute discussion; (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....35
  - E. Minority Applicants for Certified Vacancies in Kentucky School Districts 2006-2007 -- Steve Schenck and Michael Dailey; 15-minute presentation/10-minute discussion; (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....39
- X. Lunch**  
**(Lunch provided for KBE members, Invited Guests and Commissioner’s Planning Committee members/Associates only)**

**XI. Full Board Items (Cont'd)**

- F. Reports from the Christian County and Jefferson County School Districts on the status of school support plans (Reports from districts under separate cover) – District staff, Elaine Farris, Steve Schenck and Johnnie Grissom; 2-hour presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....43

**COMMITTEE MEETINGS  
STATE BOARD ROOM**

**XII. Management Committee Meeting****A. Action/Consent Items**

1. District Facility Plans: Boone, Laurel and Oldham County School Districts (Boone and Laurel Hearing Reports Under Separate Cover) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....89
2. District Facility Plan Amendments: Anderson and Shelby County School Districts (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....111

**B. Action/Discussion Items**

1. 702 KAR 1:001, Implementation guidelines - Kentucky School Facilities Planning Manual (Final) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....123

**XIII. Curriculum Committee Meeting****A. Action/Consent Items**

1. Appointment to the State Textbook Commission (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....235

**B. Action/Discussion Items**

1. Preschool Funding, 2008-2009 Rates (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....239

**C. Review Items**

1. Presentation by the Collaborative Center for Literacy Development on the Adolescent Literacy Coaching Project and an update on the Kentucky Adolescent Literacy Plan (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....245
2. Update on Wallace Grant work: Kentucky Cohesive Leadership System (KyCLS) grant (formerly known as the State Action Education Leadership Project – SAELP) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration*) .....271

**RECESS**

**Thursday, April 3, 2008**

***BUSINESS SESSION - FULL BOARD  
STATE BOARD ROOM  
9:00 a.m. (EDT)***

**XIV. Full Board Items**

- A. Presentation from the Kentucky Council on Economic Education - Jan Mester, President of the Kentucky Council on Economic Education; 15-minute presentation/5-minute discussion (*Goal 1: High Student Performance*) (Verbal presentation; no staff note) ..... **Verbal**
- B. Discussion on potential policy changes relative to low-performing schools -- Commissioner Jon Draud; 20-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) (Verbal presentation; no staff note) ..... **Verbal**
- C. Discussion of tabled motion on adding language to KHSAA Bylaw 33 on not penalizing a student or school for following a court order -- Brigid DeVries, KHSAA Commissioner; 20-minute presentation/discussion (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) (See memorandum from KHSAA and input from LSAC; No staff note) ..... **USC**
- D. Hearing Officer's Report -- Kevin Noland; 15-minute presentation/discussion
- E. 2008 elementary and secondary education legislation and budget (Attachments under separate cover) -- Kevin Noland, Bonnie Brinly, Robin Kinney and Petie Day; 40-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) .....277

**XV. Approval of Action/Consent Agenda Items (approved as a block of items)**

- A. District facility plans
- B. District facility plan amendments
- C. Appointment to the State Textbook Commission

**XVI. Report of the Management Committee on Action/Discussion Items**

**XVII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items**

**XVIII. Board Member Sharing**

**XIX. Information Items**

- A. KDE Employment Report (*Goal 1: High Student Performance*) .....279

**XX. Litigation Report**

**XXI. Internal Board Business**

**XXII. Adjournment**

**XXIII. Lunch**

*(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members/Associates only)*